

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL
TRUSTEES**

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 12, 2022, 7:40 p.m.

To Be Approved

A. February 9, 2022

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, 21 Elston Rd, Lafayette, Indiana 47909-2899, on January 12, 2022. President DeFreese called the meeting to order at 7:41 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
Julie Cummings
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 41 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Harrison High School Principal Cory Marshall introduced AP art teacher Susan Thomas. Ms. Thomas spoke to the board about the AP art class. She introduced seniors Emilyn Worstell and Matt Pekarek. The students showed examples of their art and spoke about their experience in the AP art class.

7.22

B. Patron Comments

David P. Krause, 1320 N Grant Street, West Lafayette
The patron commented on the Klondike area land purchase.

Brian Snyder, 52 Hillside Court, Lafayette
Kathryn Kelley, 134 Ivy Hill, West Lafayette
Nathan Vincent, 5139 Indigo Avenue, Lafayette
Gretchen Diehls, 1567 Sandstone Court West, Lafayette

The patrons commented on the mask mandate in the schools and encouraged the board to drop the mandate.

Appendix 1-C 8.22

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 8, 2021, Regular Meeting were submitted for approval.

Appendix 1-D 9.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 1-E 10.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 9, 2021, through January 12, 2022, in the amount of \$21,268,590.82.

Appendix 1-F 11.22

Mrs. Brackett presented the Financial Report ending December 31, 2021.

Appendix 1-G 12.22

Mrs. Brackett recommended the Board approve the 2021 Appropriation Transfer Resolution.

Appendix 1-H 13.22

D. Instruction Report

On behalf of Mr. Booe and Dr. Fraley, Mrs. Brackett presented the December 2021 Staff Development Report for review.

Appendix 1-I 14.22

On behalf of Mr. Booe, Mrs. Brackett presented the field trip request for approval.

Appendix 1-J 15.22

On behalf of Mr. Booe, Mrs. Brackett presented for approval the 2022 summer school fees for high school summer sessions.

Appendix 1-K 16.22

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 1-L 17.22

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Mr. DeFreese made the following board representative appointments:

Jacob Burton - GLASS Governing Board and Public Schools Foundation

Brad Anderson - TEA Discussions, Calendar Committee and Dayton Redevelopment Commission

Julie Cummings - Calendar Committee, TSC Long Range Planning Working Group, Tippecanoe County Redevelopment Commission, and Wellness Committee

Linda Day - ISBA Legislative Liason, Third House and CTE-Advisory Board

Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee

Patrick Hein - WL Redevelopment Commission, TSC Long Range Planning Working Group and Wellness Committee

Joshua Loggins - TSC Financial Working Group, Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, and Battle Ground Redevelopment Commission

Appendix 1-M 18.22

I. Corporation Goals Report

None.

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Dr. Hein seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback recommended the Board approve Connie Harper as the Tippecanoe School Corporation's appointee to the Tippecanoe County Public Library Board. Mr. Loggins moved the appointment be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 1-N 19.22*

Mr. Tobias recommended the board award the bid for the TSC Wellness Clinic to Patterson Horth. Mrs. Cummings moved the bid be awarded as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 1-O 20.22*

Dr. Hanback presented policies and guidelines revisions in the the NEOLA Updates Volume 34, Number 1 for review. They will be recommended for adoption at the February 9, 2022 Board meeting.

Appendix 1-P 21.22

The Board and Administrators discussed the current TSC COVID-19 plan. There are no changes to the plan.

22.22

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be February 9, 2022, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be February 9, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:20 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board